

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 17, 2014**

**Beginning at 9:30 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK 74003
(For more information call: 918.337.2820)**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION**
- **PUBLIC COMMENT**
- **REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD
NOVEMBER 10, 2014**

- **AGENDA ITEMS**

- 1) Consider, Discuss and take Appropriate Action on the Following:**
 - a) State of Oklahoma, Department of Transportation, County Road Action Report
 - b) Letter from Oklahoma Uniform Building Code Commission Regarding Issuance or Non-Issuance of Construction Permits, Dated November 6, 2013
 - c) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of October, 2014
 - d) Monthly Report of Officers from Washington County Health Department for the Month of October, 2014
 - e) Officers Monthly Report from the Washington County Election Board for the Month of October, 2014
 - f) Cash Fund Estimate of Needs and Request for Appropriation
 - g) Approval of Blanket Purchase Orders

- 2) Commissioners' Report**

- 3) 10:00 BID OPENINGS**
 - a) Bid #14-06 – Ballot Printing
 - b) Bid #14-07 – Re-Solicit 6-Month Bid – Road Materials - Concrete

- 4) Acknowledge Receipt of the Following:**
 - a) Depository Balances from the Washington County District Attorney for the Month of October, 2014
 - b) Officers' Monthly Report from Washington County Assessor's Office for the Month of October, 2014

- **INCOMING CORRESPONDENCE**
- **NEW BUSINESS**
- **SIGNING OF CLAIMS**
- **ADJOURN**